

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Case No. **CR 20-326(A)-JFW**

Dated: April 5, 2021

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PRESENT: HONORABLE JOHN F. WALTER, UNITED STATES DISTRICT JUDGE

Shannon Reilly / Jennifer Graciano  
Courtroom Deputy

Miranda Algorri  
Court Reporter

Mack Eric Jenkins  
Asst. U.S. Attorney  
Present

Mary Ann Deugseon Yi  
Julie Kim Wagner  
Korean Interpreters

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U.S.A. vs (Dfts listed below)

Attorneys for Defendants

1. Jose Luis Huizar, Bond - Present

2. Raymond She Wah Chan, Bond - Present

4. Shen Zhen New World I, LLC

5. Dae Yong Lee, Bond - Present

6. 940 Hill, LLC

1. Carel Ale, DFPD - Present

1. Charles James Snyder, DFPD - Present

2. Harland W Braun, Retained - Not Present

4. Richard M. Steingard, Retained - Present

5. Ariel A Neuman, Retained - Present

6. Ariel A Neuman, Retained - Present

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**PROCEEDINGS (In Court): DEFENDANT'S RENEWED MOTION TO INSPECT GRAND JUROR SELECTION RECORDS PURSUANT TO 28 U.S.C. § 1861, et seq. AND THE U.S. CONSTITUTION [167] Filed 3/8/21**

**STIPULATION REGARDING REQUEST FOR (1) SETTING TRIAL DATE AND (2) FINDINGS OF EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT [170] fld 3/31/21**

**STATUS CONFERENCE**

Case called, and counsel make their appearances.

The Court hears argument and for the reasons stated on the record, the Court grants in part and denies in part Defendant's Renewed Motion to Inspect Grand Juror Selection Records Pursuant to 28 U.S.C. § 1861, et Seq. and the U.S. Constitution [167]. With respect to Request Nos. 8 and 9,

those requests are denied except that the Clerk shall produce to Defendant the excel report entitled "Copy of CD CA Jury 2018 Counts - Final Count.xlsx" (which includes statistics regarding the creation of the 2019 Master Wheels).

Court and counsel discuss the Stipulation Regarding Request for (1) Setting Trial Date and (2) Findings of Excludable Time Periods Pursuant to Speedy Trial Act [170], and, for the reasons stated on the record, the Court sets a further hearing on **May 10, 2021 at 8:00 a.m.** Counsel shall file a revised stipulation or status report on or before **May 5, 2021.**

CC: USPO/PSA